

West Hampton Home Owners Association, Inc.
Board of Directors Meeting January 27, 2022, 6:30 pm
14112 Lincolnshire Ct
RPM hosting by ZOOM

ZOOM: Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tJAsd-6opzpjHdJqT_q70PZHa7VXA9KZAsty

After registering, you will receive a confirmation email containing information about joining the meeting.

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – October 28, 2021, Budget Meeting November 4, 2021
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - A. HOA member speaking on agenda items only.
- IV. MANAGEMENT REPORT (IF ANY) – Resource Property Manager
- V. FINING AND APPEALS REPORT (IF ANY) – Resource Property manager
- VI. LEGAL ITEMS/REPORT (IF ANY) – Resource Property Manager
- VII. COMMITTEE REPORTS/DISCUSSIONS (IF ANY)
 - A. ACB Committee – Stephen Rideout – 12/7/21 and 1/25/22 meetings
 - B. FINING & APPEALS Committee – Paul Foreman
 - C. WELCOME Committee – Carolyn Remol
 - D. SOCIAL Committee – Denise Peters - next HOA event Easter Egg hunt
 - E. SAFETY & SECURITY Committee – Meenak Chairman
 - F. RE-CERTIFICATION of committee chairs and members
- VIII. OLD BUSINESS
 - A. Wiring on exit gate not connected to phone line for remote access – quotes to permanently repair. Accurate Electronics service authorization signed for site visit.
 - B. Collection policy review, attorney to draft policy for WH HOA.
 - C. Amazon delivers – gate access solicitation. Gate access for other delivery companies.
 - D. Restoration of monument sign – Clear Vision signs
 - E. Hillsborough County grants for HOA communities – apply for irrigation and tree grants. Apply for neighborhood mini grants.
 - F. All Weather Tree – address any upcoming maintenance needed for conservation areas.
 - G. Covenant Changes – proceed to member vote
 - 1. Nuisance Clause(s) - approved
 - 2. Irrigation Correction – approved
 - 3. Wetland/Upland/Conservation maintenance – approved
 - 4. Visibility/Section 18 – approved

IX. NEW BUSINESS

- A. Annual Meeting Notice package – prepared by Becker & Poliakoff
- B. Trespass authorization letter- WL agents to trespass anyone trying to hunt in surrounding conservation areas.
- C. Millennium service review 2022
- D. All Weather Tree – Framingham Creek pine tree removal
- E. Framingham – pond storm drain cover
- F. Message board entry side of gate.
- G. Phase 3 removal of invasive bamboo – WCA restoration
- H. Phase 3 - 12907, 12909, 12911 Castlemaine will be submitting a combined Phase 3 for All Weather Tree.
- I. Spring community garage sale
- J. Purchase of replacement bows for holiday wreath decorations.
- K. Add Holiday Luminaries to schedule of HOA sponsored events in 2022
- L. Website posts

X. HOA MEMBER DISCUSSION

- A. Opportunity to recommend future agenda items

XI. NEXT BOD MEETING: February 24, 2022 by ZOOM

XII. ADJORN MEETING